

ITEM NO: _____

PREPARED BY: Dottie Jones

APPROVED BY: _____

Resolution to amend the FY 2009 Operating Budget to increase grant funds from the U. S. Department of Health and Human Services for the 2009 Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A (CARE Act) grant fund in the amount of \$2,143,395.00. Resolution approves contract amendment pursuant thereto increasing encumbrance in the amount of \$1,659,714.00 with United Way of the Mid-South for administrative costs and service provider contracts for the purpose of administering HIV Emergency Relief Project grants for the period of April 1, 2009 – February 28, 2010. This item requires expenditure of federal grant funds in the amount of \$2,143,395.00. Sponsored by Commissioner George Flynn.

WHEREAS, Shelby County Government has been awarded a grant from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the 2009 Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A (CARE Act)

WHEREAS, Grant funds will be used for the purpose of building local capacity for community-based HIV medical and support services for People Living With HIV and AIDS; and

WHEREAS, It is necessary to amend the FY 2009 Operating Budget and the FY 2009 Position Control Budget for the Ryan White Part A Formula Grant to appropriate these additional funds; and

WHEREAS, It is necessary to amend the contract with United Way of the Mid-South to increase the encumbrance in the amount of \$1,659,714.00 to adequately administer services on behalf of the Ryan White grant; and

WHEREAS, All costs are reimbursable by the grant for the period of April 1, 2009 – February 28, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009 Operating Budget for the Ryan White Program is hereby amended and funds appropriated in the amount of \$2,143,395.00 per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the contract amendment between Shelby County Government and United Way of the Mid-South, which is attached hereto and incorporated herein by reference, be and is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution amends the FY 2009 Operating Budget to increase grant funds from the U. S. Department of Health and Human Services for the Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A (CARE Act) grant fund in the amount of \$2,143,395.00. The resolution also approves a contract amendment in the amount of \$1,659,714.00 with United Way of the Mid-South to increase the encumbrance for administrative expenses and service provider contracts for the period of April 1, 2009 – February 28, 2010.

The Department of Health and Human Services sent a Notice of Grant award on March 04, 2009 for \$2,143,395.00 to Shelby County Government on behalf of the Community Services Division to provide funding for emergency relief of HIV in Memphis Transitional Grant Area for the period of March 01, 2009 – February 28, 2010. This is approximately 54% of the formula funding expected by the Memphis TGA area for this grant year. It is necessary to amend the FY 2009 Operating Budget and the FY 2009 Position Control Budget for the Ryan White Part A Formula Grant to appropriate these additional funds. It is also necessary to amend the contract with United Way of the Mid-South to increase the encumbrance to adequately administer services on behalf of the Ryan White grant.

II. Source and Amount of Funding

- A. This is a grant award from the Department of Health and Human Services Shelby County to provide funding for the emergency relief of HIV in Memphis and the Mid-South area. Grant is partial funding for the period of March 1, 2009 – February 28, 2010 in the amount of \$2,143,395.00.

Fund 452		
Administration	480590	\$201,355
Quality Management	480591	\$107,170
MSCHD HIV Services	400592	\$206,076
Provider HIV Services	480595	\$1,615,810
Grantee Planning Council	480597	\$12,984
		\$2,143,395

- B. There are no other costs, directly associated with this resolution.

III. Contract Items

- A. Amendment to existing agreement with United Way of the Mid-South to increase the encumbrance in the amount of \$1,659,714.00 to fully expend grant funds. Per the terms of the approved grant award, Shelby County will subcontract with the United Way of the Mid-South to serve as an administrator to subcontract and disburse funds to medical and service providers. Those providers have been selected through a Request For Proposal (RFP) process, pending receipt of grant funding.

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this Resolution.
- B. This grant provides for a significant expansion of access to HIV outpatient medical care, case management, nutrition therapy and supplements, dental care, pharmaceutical assistance, mental health, substance abuse services, transportation and insurance assistance for persons living with HIV (PLHW) in the Memphis Transitional Grant Area (TGA), which includes;
- Shelby County, Tipton County, and Fayette County in Tennessee
 - DeSoto County, Tunica County, Marshall County, and Tate County in Mississippi
 - Crittenden County in Arkansas